

Meeting Copy

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

HOUSE HEARING ROOM 29

LEGISLATIVE PLAZA

JULY 8, 2004

10:00 A.M.

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SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF TRANSPORTATION

REGION 4 – MEMPHIS, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$275,000.00 to \$375,000.00 (\$100,000.00 increase) of a project for **Vehicle Help Shed** at Region 4 in Memphis, Tennessee, and APPROVAL of a GRANT to Memphis Light Gas and Water (MLGW) to install a water line to the site.

Revised Estimated Project Cost: \$375,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Plant Construction Funds	\$275,000.00	\$100,000.00	\$375,000.00
<i>SBC Project No.</i>	<i>244/010-01-01</i>		

Additional monies needed to extend water line and fire hydrant to meet the Fire Code Requirements for the City of Memphis and State Fire Marshal's office.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF HUMAN SERVICES

BLIND VENDOR OPERATIONS – TENNESSEE STATE CAPITOL

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Snack Bar Renovation** at the Tennessee State Capitol, Nashville, and SELECTION of a DESIGNER to design and supervise the project, subject to State Architect's approval.

Estimated Project Cost: **\$93,000.00**

Source of Funding:

Vendor set-aside funds \$20,000.00

Federal Funds \$73,000.00

SBC Project No. 442/000-01-04

This project will renovate the snack shop on the Ground Floor of the State Capitol.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

TENNESSEE WILDLIFE RESOURCES AGENCY

LINE ITEM APPROPRIATIONS

- 1) Review of a request for APPROVAL of the FOLLOWING LINE-ITEM PROJECTS, ACKNOWLEDGMENT of the SOURCE of FUNDING, and SELECTION of DESIGNERS, where required, with work accomplished by in-house labor unless otherwise noted:

A. Morristown Hatchery – Hamblen County

(Hatchery Pond Liners, Phase 2)

Estimated Project Cost: \$137,000.00

Source of Funding:

Operating Funds \$ 34,250.00

Federal Funds: \$102,750.00

SBC Project No. 220/020-01-04

This project is the second phase of the hatchery improvement. It will provide much needed liners for two rearing ponds and thereby improve the ability to raise more fingerlings for stocking in lakes and streams of Tennessee.

B. Chickamauga Wildlife Management Area - Meigs County

(Sugar Creek Fish Pond Addition)

Estimated Project Cost: \$25,000.00

Source of Funding:

Operating Funds \$ 6,250.00

Federal Funds: \$18,750.00

SBC Project No. 220/005-01-04

This project will provide an additional rearing pond and thereby increase the production at the Station.

C. Hiwassee Wildlife Management Area - Meigs County

(Fish Rearing Pond Installation)

Estimated Project Cost: 50,000.00

Source of Funding:

Operating Funds \$12,500.00

Federal Funds: \$37,500.00

SBC Project No. 220/005-02-04

This project will provide one large rearing pond and thereby increase the yearly production of fingerlings for stocking in lakes and streams of Tennessee.

D. Springfield Hatchery - Robertson County

(Fish Raceway Addition)

Estimated Project Cost: \$6,000.00

Source of Funding:

Operating Funds \$1,500.00

Federal Funds: \$4,500.00

SBC Project No. 220/018-01-04

This project will provide a raceway capable of holding and rearing fingerlings for stocking lakes and streams of Tennessee.

E. Old Hickory Wildlife Management Area - Wilson County

(Agricultural Shed Addition)

Estimated Project Cost: \$76,385.00

Source of Funding:

Operating Funds \$19,096.25

Federal Funds: \$57,285.75

SBC Project No. 220/018-02-04

Designer required

This project will provide protection for tractors and other farming equipment used in farming operations on the area.

F. Watauga River – Carter County

(Boat Ramp Renovations)

Estimated Project Cost: \$20,000.00

Source of Funding:

Operating Funds \$ 5,000.00

Federal Funds: \$15,000.00

SBC Project No. 220/020-02-04

This area was recently acquired. It needs upgrading to serve an area badly needing small boat access. TWRA is addressing stream access needs as part of the comprehensive plan.

G. Cherokee Lake - Hamblen County

(Parking Lot Improvements – Kidwell Ridge Access)

Estimated Project Cost: \$55,000.00

Source of Funding:

Operating Funds \$13,750.00

Federal Funds: \$41,250.00

SBC Project No. 220/020-03-04

Unmarked parking lots do not utilize parking spaces efficiently. Paving and marking will allow designation of parking spaces, as this area is receiving increased use.

H. Yuchi Waterfowl Refuge - Rhea County

(Development of Refuge)

Estimated Project Cost: \$430,000.00

Source of Funding:

Ducks Unlimited \$ 50,000.00

Federal Funds: \$380,000.00

SBC Project No. 220/005-03-04

TWRA is interested in constructing small levees and water control structures to seasonally flood the river bottoms in late fall and winter to provide food and shelter for migrating waterfowl and other wading birds. Rainfall runoff from the hills above is expected to provide the water for the impoundments.

I. Kentucky Lake - Benton County

(Courtesy Dock at New Hope Access)

Estimated Project Cost: \$20,000.00

Source of Funding:

Operating Funds \$ 5,000.00

Federal Funds: \$15,000.00

SBC Project No. 220/017-01-04

This popular area is receiving a large amount of use especially in the Spring. It is on the windward side of the Big Sandy Embayment. The prevailing winds cause difficulty in launching boats especially larger ones. TWRA believes a courtesy dock will enhance boat launching and retrieval in a safer manner.

J. Brown's Creek and Maples Creek Lakes - Henderson County

(Parking Lot Improvements)

Estimated Project Cost: \$75,000.00

Source of Funding:

Operating Funds \$75,000.00

SBC Project No. 220/017-02-04

Unmarked parking lots do not utilize parking space efficiently. Paving and marking will allow designation of parking spaces and will allow for long term low maintenance of parking surfaces.

K. Normandy Hatchery – Coffee County

(Replace Pond Liner)

Estimated Project Cost: \$100,000.00

Source of Funding:

Operating Funds \$25,000.00

Federal Funds \$75,000.00

SBC Project No. 220/018-03-04

This project will provide a new liner in one of the reservoirs. The original leaked and had to be removed and patched several time. It is in very poor condition.

L. Douglas Lake - Jefferson County

(Courtesy Pier Installation)

Estimated Project Cost: \$65,000.00

Source of Funding:

Operating Funds \$65,000.00

SBC Project No. 220/020-04-04

This project is to grant funds for cost sharing to TVA to build a courtesy dock at Dandridge. The property is owned by TVA and licensed to TWRA for operation as a public access area. This is an extremely high use area with all the parking places occupied many weekends and holidays. TWRA would like very much to acquire the property if the opportunity ever presented itself.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF GENERAL SERVICES

LINE ITEM APPROPRIATIONS

- 1) Review of a request for APPROVAL of the FOLLOWING LINE-ITEM PROJECTS and the SELECTION of DESIGNERS to design and supervise the projects:

A. Tennessee Highway Patrol - Chattanooga

(Roof Replacement)

Estimated Project Cost: \$100,000.00

Source of Funding: Facilities Revolving Fund (501.04)

SBC Project No. 502/050-01-04

Replacement of existing deteriorated EPDM roof which was installed in 1989.

B. Motor Vehicle Management

(Admin Building Reroof)

Estimated Project Cost: \$130,000.00

Source of Funding: Facilities Revolving Fund (501.04)

SBC Project No. 460//001-01-04

Replace existing deteriorated ballasted membrane roofing on Administration Building.

C. Citizens Plaza Building - Nashville

(Structural Repairs to Plaza)

Estimated Project Cost: \$270,000.00

Source of Funding:

Facilities Revolving Fund (501.04) \$ 20,000.00

04 G.O. Bonds – FRF \$250,000.00

SBC Project No. 460/076-01-04

Repair deteriorated concrete steps, handrails and plaza.

D. 900 and 1000 Second Avenue North - Nashville

(HVAC Upgrade)

Estimated Project Cost: \$280,000.00

Source of Funding:

Facilities Revolving Fund (501.04) \$ 30,000.00

04 G.O. Bonds – FRF \$250,000.00

SBC Project No. 460/001-02-04

Replacement of HVAC roof top units with associated controls installed in 1987.

E. Andrew Jackson State Office Building -Nashville

(Elevator Upgrade)

Estimated Project Cost: \$1,435,000.00

Source of Funding:

Facilities Revolving Fund (501.04) \$ 35,000.00

04 G.O. Bonds – FRF \$1,400,000.00

SBC Project No. 460/073-01-04

Upgrade of 8 elevator cabs to include rework of control systems and new finishes.

F. Donnelly J. Hill Building - Memphis

(Plaza Upgrade)

Estimated Project Cost: \$1,560,000.00

Source of Funding:

Facilities Revolving Fund (501.04) \$ 50,000.00

04 G.O. Bonds – FRF \$1,000,000.00

94 G.O. Bonds – FRF \$ 510,000.00

SBC Project No. 460/003-01-04

Provide new plaza roofing system, replacement of plaza pavers and remediation of existing trip hazards.

STATEWIDE

- 1) Review of a request for APPROVAL to EMPLOY the following **Consultants** to assist the Department with professional design services from October 1, 2004 through September 30, 2005.

A. Engineering Consultant

Estimated Project Cost: \$100,000.00

Source of Funding: Facilities Revolving Fund (501.01)

SBC Project No. 460/000-01-04

B. Architectural Consultant

Estimated Project Cost: \$50,000.00

Source of Funding: Facilities Revolving Fund (501.01)

SBC Project No. 460/000-02-04

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF CORRECTION

LINE ITEM APPROPRIATIONS

- 1) Review of a request for APPROVAL of the FOLLOWING LINE-ITEM PROJECTS and the SELECTION of DESIGNERS to design and supervise the projects:

A. Brushy Mountain Correctional Complex

(Wastewater Plant Upgrade)

Estimated Project Cost: \$175,000.00

Source of Funding: 04/05 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/001-01-04

This project will complete modifications to the wastewater plant including the construction of influent screens and replacement of sludge pumping and removal equipment.

B. Turney Center Industrial Prison

(Electronic Control Systems Upgrade)

Estimated Project Cost: \$2,450,000.00

Source of Funding: 04/05 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/005-01-04

Project will upgrade security electronics in central control and in all housing unit control rooms with new computers, software, and control technology to monitor and control all secure doors and cameras in facility thus replacing 16 year old equipment.

C. Turney Center Industrial Prison

(New Water Storage Tank Installation)

Estimated Project Cost: \$620,000.00

Source of Funding: 04/05 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/005-02-04

Project will install a new 500,000 gallon ground level storage tank and repair one existing 500,000 gallon storage tank in accordance with requirements of the Department of Environment and Conservation.

D. DeBerry Special Needs Facility

(Electronic Control Systems Upgrade)

Estimated Project Cost: \$3,050,000.00

Source of Funding: 04/05 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/011-01-04

Project will upgrade security electronics in central control and in all housing unit control rooms with new computers, software, and control technology to monitor and control all secure doors and cameras in facility thus replacing 16 year old equipment.

E. Northeast Correctional Complex

(Electronic Control Systems Upgrade)

Estimated Project Cost: \$2,450,000.00

Source of Funding: 04/05 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/024-01-04

Project will upgrade security electronics in central control and in all housing unit control rooms with new computers, software, and control technology to monitor and control all secure doors and cameras in facility thus replacing 16 year old equipment.

STATEWIDE

- 1) Review of a request for APPROVAL to EMPLOY a **Consultant** to assist the Department with professional design services from October 1, 2004 through September 30, 2005.

Estimated Project Cost: \$100,000.00

Source of Funding: Current Funds – Major Maintenance

SBC Project No. 140/001-01-04

MORGAN COUNTY CORRECTIONAL FACILITY, WARTBURG, TENNESSEE

- 1) Review of a request for APPROVAL of a DESIGNER to provide cost verification on the Morgan County Correctional Facility **Expansion** project.

SBC Project No. 142/028-01-03

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

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DEPARTMENT OF HEALTH

LINE ITEM APPROPRIATIONS

- 1) Review of a request for APPROVAL of the FOLLOWING LINE-ITEM PROJECTS and the SELECTION of DESIGNERS to design and supervise the projects:

A. Northeast Regional Health Office

(Tele-Conference Center)

Estimated Project Cost: \$400,000.00

Source of Funding: Federal Funds

SBC Project No. 408/011-02-04

This project consists of renovating a portion of the existing warehouse building to provide adequate tele-conferencing space for this regional health office. In addition, this will free much needed space in the main facility to house new staffing that is being continuously added due to the bio-terrorism prevention initiatives and expansion of other health programs.

B. Upper Cumberland Regional Health Office

(New Facility)

Estimated Project Cost: \$10,100,000.00

Source of Funding:

04 G.O. Bonds – FRF \$ 9,700,000.00

Facilities Revolving Fund (501.04) \$ 400,000.00

SBC Project No. 408/009-01-04

This project consists of acquiring land and a new building construction to meet the programmatic needs of this regional health facility. The new facility will provide adequate housing for the employees as well as an adequate clinical setting for the patients that are seen at this regional health clinic.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

LAKESHORE MENTAL HEALTH INSTITUTE, KNOXVILLE, TENNESSEE

- 1) Review of a request for APPROVAL TO PREPLAN a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **New Facility** at Lakeshore Mental Health Institute in Knoxville, and SELECTION of a DESIGNER to plan the project.

Estimated Project Cost: **\$58,500,000.00**

Estimated Planning Cost: **\$ 2,000,000.00**

Source of Funding:

03/04 Current Funds-Capital Outlay \$1,000,000.00

MHDD Trust Fund \$1,000,000.00

SBC Project No. 344/005-01-04

To pre-plan a replacement facility for Lakeshore Mental Health Institute.

WESTERN MENTAL HEALTH INSTITUTE, BOLIVAR, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **New Facility** at Western Mental Health Institute in Bolivar, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: **\$58,500,000.00**

Source of Funding:

03/04 Current Funds-Capital Maint \$ 1,000,000.00

MHDD Trust Fund \$ 1,000,000.00

04/05 Current Funds-Capital Outlay \$ 500,000.00

04 G.O. Bonds-Capital Outlay \$56,000,000.00

SBC Project No. 344/015-02-04

Replacement facility for Western Mental Health Institute.

MOCCASIN BEND MENTAL HEALTH INSTITUTE, CHATTANOOGA, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$4,100,000.00 to \$5,480,000.00 (\$1,380,000.00 increase) of a project for **Main Building Patient Wards Renovations** at Moccasin Bend Mental Health Institute, Chattanooga, Tennessee.

Revised Estimated Project Cost: \$5,480,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
01/02 Current Funds-Capital Maint	\$2,600,000.00	\$ 0.00	\$2,600,000.00
03/04 Current Funds-Capital Maint	1,500,000.00	0.00	1,500,000.00
P.Y.'s Current Funds-Capital Maint	0.00	970,000.00	970,000.00
98/99 Current Funds-Capital Maint (ADA)	0.00	327,337.60	327,337.60
99/00 Current Funds-Capital Maint (ADA)	0.00	82,662.40	82,662.40
TOTAL	\$4,100,000.00	\$1,380,000.00	\$5,480,000.00
<i>SBC Project No.</i>	<i>344/009-01-01</i>		

The increase in cost is due to higher mechanical and electrical cost, additional costs associated with the asbestos abatement being performed under a separate contract extending construction time, escalation in materials cost due to current market conditions.

STATEWIDE

- 1) Review of a request for APPROVAL to EMPLOY the following **Consultants** to assist the Department with professional design services from October 1, 2004 through September 30, 2005, funded with Current Funds – Major Maintenance.

A. East TN Consultant

Estimated Project Cost: \$25,000.00

SBC Project No. 344/000-01-04

B. Middle TN Consultant

Estimated Project Cost: \$25,000.00

SBC Project No. 344/000-02-04

C. West TN Consultant

Estimated Project Cost: \$25,000.00

SBC Project No. 344/000-03-04

D. Fire Protection Consultant

Estimated Project Cost: \$25,000.00

SBC Project No. 344/000-04-04

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

TENNESSEE BOARD OF REGENTS

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Review of a request for approval of a REVISION in ESTIMATED PROJECT COST and FUNDING from \$17,000,000.00 to \$19,500,000.00 (a \$2,500,000.00 increase) and ACKNOWLEDGMENT of SOURCE of FUNDING and APPROVAL to INCLUDE COMMISSIONING in the project for **Student Health, Wellness, and Recreation Facility** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost:

\$ 19,500,000.00

Source of Funding:	Existing	Increase	Revised
Student Fees (Health Services)	2,000,000.00	1,000,000.00	3,000,000.00
Student Fees (Recreation)	3,000,000.00	1,500,000.00	4,500,000.00
TSSBA (Health Access Student Fees)	3,500,000.00	0	3,500,000.00
TSSBA (Debt Service Student Fees)	8,500,000.00	0	8,500,000.00
	17,000,000.00	2,500,000.00	19,500,000.00

SBC Project No. 166/009-02-03

Designer is a joint venture of Thomas Miller & Partners and I. C. Thomasson Associates on this project to construct an addition to the Student Recreation Center to create a Health, Wellness, and Recreation Center, plus recreation fields, tennis courts, adjacent restroom and storage building, and parking spaces, with indoor/outdoor plaza space as part of a student gathering area. This increase reflects design estimates established in early design for the program.

- 2) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of SOURCE of FUNDING for **Family Housing Renovations** at **Middle Tennessee State University** in Murfreesboro, Tennessee and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost:

\$ 6,405,000.00

Source of Funding:

Tennessee State School Bond Authority (rents)

SBC Project No. 166/009-07-04

This project will retrofit fire suppression sprinkler systems into facilities on Womack Lane in two phases, starting work on buildings A – F in May 2006, and starting work on buildings G – L in May 2007, with each phase being about half of the project cost.

- 3) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of SOURCE of FUNDING for **Monohan & Lyon Housing Renovations** at **Middle Tennessee State University** in Murfreesboro, Tennessee and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: **\$ 15,150,000.00**
Source of Funding: Tennessee State School Bond Authority (rents)
SBC Project No. **166/009-08-04**

This project will retrofit fire suppression sprinkler systems and make other safety renovations in two phases, starting with about 60% of costs for work in Monohan Complex (including Schardt, Monohan, and Reynolds halls) in May 2006, and about 40% of costs for work in Lyon Complex (including Mary, Lyon, and McHenry halls) in May 2007.

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING from \$ 12,645,056.03 to \$ 12,650,056.03 (a \$ 5,000.00 increase) and ACKNOWLEDGMENT of the SOURCE of FUNDING for **John S. Wilder Tower and Brister Facility Renovations** at the **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost: **\$ 12,650,056.03**

Source of Funding:	Existing	Increase	Revised
98/99 Current Funds – Cap'l Maint'ce	363,000.00	0	363,000.00
99/00 Current Funds – Cap'l Maint'ce	100,000.00	0	100,000.00
1999 G. O. Bonds – Cap'l Maint'ce	324,000.00	0	324,000.00
1996 G. O. Bonds – Capital Outlay	493,049.71	0	493,049.71
1998 G. O. Bonds – Capital Outlay	10,917,334.68	0	10,917,334.68
93/94 Current Funds – Capital Outlay	32,615.61	0	32,615.61
Builder's Risk Insurance Proceeds	415,056.03	5,000.00	420,056.03
	12,645,056.03	5,000.00	12,650,056.03

SBC Project No. **166/007-03-96**

Originally authorized by the SBC in June 1996. Designer is Allen & Hoshall. The project is near completion. This increase accepts reimbursement on an insured flood loss incurred in September 2002.

- 2) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of SOURCE of FUNDING for **Richardson Towers Boiler Replacement** at the **University of Memphis** in Memphis, Tennessee and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost:

\$ 230,000.00

Source of Funding:

Campus Auxiliary Funds (housing R & R)

SBC Project No. 166/007-05-04

This is an emergency project to replace the domestic hot water boiler that is over 20 years old and at risk of imminent failure, having in the past year been re-tubed and thrice had tube sheet repair welds, and being beyond further economic repair.

SOUTHWEST TENNESSEE COMMUNITY COLLEGE, MEMPHIS, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in ESTIMATED PROJECT COST and FUNDING from \$154,488.00 to \$176,488.00 (a \$32,000.00 increase) and ACKNOWLEDGMENT of SOURCE of FUNDING for **Accessibility Adaptations** at **Southwest Tennessee Community College** in Memphis, Tennessee, and approval to AWARD a CONSTRUCTION CONTRACT to Don Austin Contractor of Memphis in the amount of \$153,990.00 based upon the low Base Bid received June 23rd, 2004.

Revised Estimated Project Cost:

\$ 176,488.00

Source of Funding:

	Existing	Increase	Revised
1999 G. O. Bonds – Capital Maintenance	1,282.00	0	1,282.00
2000 G. O. Bonds – Capital Maintenance	56,598.00	0	56,598.00
99/00 Current Funds – Capital Maintenance	4,633.00	0	4,633.00
02/03 Current Funds – Capital Maintenance	36,790.00	0	36,790.00
03/04 Current Funds – Capital Maintenance	18,395.00	0	18,395.00
04/05 Current Funds – Capital Maintenance	36,790.00	0	36,790.00
Campus Plant Funds	0	32,000.00	32,000.00
	154,488.00	32,000.00	176,488.00

SBC Project No. 166/033-02-02

Clark Dixon Associates is designer on this project, which is part of the system-wide program to bring campuses into compliance with the Americans with Disabilities Act. Five bids were received for this work to add an elevator to the main classroom building.

DISCUSSION OF BIDS

- 1) **Volunteer State Community College, Gallatin**
(Mattox Building Roof Replacement)
SBC Project No. 166/025-02-04
Bid date: 06/30/04

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

DEPARTMENT OF FINANCE AND ADMINISTRATION

JAMES K. POLK COMPLEX, NASHVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **5th Floor Interior Modification** at the James K. Polk Complex in Nashville, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost:	\$680,000.00
<u>Source of Funding:</u>	
Facilities Revolving Fund (501.04)	\$180,000.00
04 G.O. Bonds – FRF	\$500,000.00
<i>SBC Project No.</i>	<i>529/075-02-04</i>

Interior modification to the 5th Floor to accommodate the Department of Transportation as tenant. This work constitutes a phase for total ceiling replacement throughout the Polk Complex and includes limited life safety and ADA improvements.

CLOVER BOTTOM DEVELOPMENTAL CENTER, NASHVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$160,000.00 to \$220,000.00 (\$60,000.00 increase) of a project to **Reroof Engineering Buildings** at Clover Bottom Developmental Center, Nashville, Tennessee.

Revised Estimated Project Cost:	\$220,000.00		
<u>Source of Funding:</u>		<u>Original</u>	<u>Increase</u>
03/04 Current Funds-Capital Maint		\$160,000.00	\$ 0.00
P.Y. Current Funds-Capital Maint		0.00	60,000.00
TOTAL		\$160,000.00	\$60,000.00
<i>SBC Project No.</i>	<i>344/003-02-03</i>		<u>Revised</u>
			\$220,000.00

Replace roof on Engineering Building (formally named Monroe Bldg). Building reroofed in 1984, Firestone EPDM ballasted, warranty expired 1994. Membrane is deteriorating, seams are failing, causing leaks throughout building. ongoing leaks has caused deterioration of asbestos containing plaster ceiling in several locations which requires abatement and repair to create safe environment for bldg. users. This work was not included in initial budget proposal.

DISCUSSION OF BIDS

- 1) **Foster Avenue Complex**
(Exterior Repairs-Warf Browning Hardison)
SBC Project No. 502/021-01-03
Bid date: July 1, 2004
- 2) **Arlington Developmental Center**
(Automatic Sprinkler Systems)
SBC Project No. 344/107-01-03
Bid date: July 1, 2004

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

July 8, 2004

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) READING and APPROVAL of the Minutes of the State Building Commission meeting held on June 10, 2004.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

- | | |
|--|--|
| 1. Middle Tennessee State University
(Beasley/Sims Renovations)
Change Order No. 14
Change Order Amount: \$3,432.70
Change Order Percent: 0.12
Cumulative Percent 15.63
SBC Project No. 166/009-03-01 | This change consists of providing sump pump waste line, wood casings at stairwell windows, epoxy flooring in laundry room and replacing existing planter wall. |
| 2. Middle Tennessee State University
(Davis Science)
Change Order No. 6
Change Order Amount: \$134,366.18
Change Order Percent: 9.73
Cumulative Percent 17.00
SBC Project No. 166/009-02-01 | This change consists of providing for removal and disposal of hazardous material from all areas located in the Davis Science Building, Phase 1, Part A. |
| 3. TN Rehabilitation Center
("N" Building Roof Repair)
Change Order No. 9
Change Order Amount: \$9,437.00
Change Order Percent: 3.32
Cumulative Percent 14.93
SBC Project No. 442/006-02-02 | This change order is needed to make repairs to the building steel column and door frame to accept new roll up door. |
| 4. Mountain View Youth Development Center
(Roof Replacement)
Change Order No. 8
Change Order Amount: \$5,590.51
Change Order Percent: 1.08
Cumulative Percent 16.2
SBC Project No. 144/013-01-02 | This change order is for unforeseen/hidden conditions on the Administration Building roof that corrects defects and variance. |

SUB-COMMITTEE REPORT

- 1) REPORT of ACTION taken at the State Building Commission Executive Subcommittee meeting held on June 21, 2004 (on Members' copies only).

DESIGNER SELECTION LIST

- 1) APPROVAL of the designer selections as recommended.